

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 2/28/2012	(3) CONTACT/PHONE Stephanie Fuhs, Planner III / 805-781-5721	
(4) SUBJECT Addendum to Item 10 - Williams Open Space Agreement - Replace pages for the resolution that were inadvertently cut off when the item was printed.			
(5) RECOMMENDED ACTION Replace the resolution for Item 10 with the attached resolution.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation (Time Est. _____) <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP No	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(18) ADMINISTRATIVE OFFICE REVIEW			
(19) SUPERVISOR DISTRICT(S) District 4 -			

County of San Luis Obispo



TO: Additions, subtractions and corrections to the Board of Supervi

FROM: Planning and Building / Stephanie Fuhs, Planner III

DATE: 2/28/2012

SUBJECT: Addendum to Item 10 - Williams Open Space Agreement - Replace pages for the resolution that were inadvertently cut off when the item was printed.

RECOMMENDATION

Replace the resolution for Item 10 with the attached resolution.

DISCUSSION

A portion of the resolution for Item 10 on the February 28, 2012 agenda was inadvertently cut off. Attached please find a replacement resolution for this item.

OTHER AGENCY INVOLVEMENT/IMPACT

Not Applicable

FINANCIAL CONSIDERATIONS

Not Applicable

RESULTS

Replacing the resolution with the resolution attached will allow for approval of the Open Space Easement.

ATTACHMENTS

1. Replacement Resolution for William Open Space Easement